

COMMITTEE MEMBERS PRESENT: M. Gleason, D. DeGroot, S. Havn

COMMITTEE MEMBERS ABSENT: None

VILLAGE BOARD MEMEBERS PRESENT: None

STAFF IN ATTENDANCE: K. Wahlen, T. Zaezecki, V. Matter, B. Stedman, S. Kohlhagen

1. Roll Call

The meeting was called to order at 10.00 A.M. by D. DeGroot

2. Public Comment

None

3. Approval of Minutes- July 17th

Motion M. Gleason, seconded by S. Havn- Motion carried (3-0)

4. Bank Services RFP – Ehlers

Kenneth Herdeman President of Ehlers Investment and Dawn Tracy the Investment Services Analyst/Administrator appeared before the Finance/Legal/License Committee to discuss managing investments, and drafting a Request for Proposal (RFP) for Bank Services. K. Herdeman proposes that the Village move some of the approximate 5 Million in LGIP along with a portion of what is in checking and invest them into an alternative higher interest earning account.

- Motion by M. Gleason to have Ehlers draft a RFP for Bank Services and seconded by S. Havn. Motion carried.
- Motion by S. Havn to execute an advisory agreement with Ehlers as an additional investment firm and seconded by M. Gleason. Motion carried.

5. PD Evidence Fencing – Postponed

6. Review Various Licenses for Approval

- S. Havn moved and M. Gleason seconded to approve the Renewal Operator Licenses for August 14-June 30, 2015. The motion carried unanimously.
- S. Havn moved and M. Gleason seconded to approve the New Operator Licenses for August 14, 2013 – June 20, 2015. The motion carried unanimously.
- S. Havn motioned and M. Gleason seconded to recommend the granting and issuance of the a Class A liquor & Beer License for August 14, 2013 – June 30, 2015 for Wal-Mart #5695, Stephen Rozalowsky, Agent, 5625 Washington Ave. This will be brought to the board on the August 26th, 2013 meeting. Motion carried unanimously.

- S. Havn motioned and M. Gleason seconded to recommend the granting and issuance of a Class B Beer License contingent on Wingstop, Peter & Estralita Smith, 5340 Washington Ave passing all of the inspections and upon board approval. This request will most likely take place in December of 2013.

7. To convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: Community development Coordinator & Deputy Clerk/ Treasurer Compensation.

Motion M. Gleason and seconded by S. Havn. Motion carried (3-0).

8. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

- S. Havn moved and M. Gleason seconded to approve compensating the Deputy Village Clerk/Treasurer, Sue Stearns, \$1,462.56 for taking on the added duties and responsibilities of the Village Clerk/ Treasurer. Motion carried (3-0).
- S. Havn moved and M. Gleason seconded to approve the increase in compensation for the Community Development Coordinator, Logan Martin that his salary will be moved up to \$62,000 and that he receive compensation retroactively to April 8th. Motion carried (3-0).

9. Adjournment

M. Gleason moved and S. Havn seconded. Motion carried (3-0). Meeting was adjourned at 11:42 AM.